



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

July 1, 2014

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

- I. Opening
 - A. Call Meeting to Order - (All citizens interested in offering Public Comment are reminded to sign up.)
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Amendments/Approval to Agenda
- II. Consent Agenda (TAB 1)
 - A. Resolution 2014-07-01-Surplus Property
 - B. Resolution 2014-07-02- Transfer of a firearm in accordance with NCGS §20-187.2
 - C. Amendment (date extension) to Manager's Contract
 - D. Approval of Minutes- June 17, 2014
- III. Report: Overview of FY 2014-2015 Capital -Street Projects-Director of Public Works
- IV. Staff Reports
 - A. Ocean Rescue- Summer 2014 Lifeguard Introductions
 - B. Town Planner
 - C. Introduction of Incoming Fire Chief, Southern Shores Volunteer Fire Department
- V. Reports from Town Boards-no reports scheduled
- VI. General Public Comment (Limit: 3 minutes per speaker.)
- VII. Old Business
- VIII. New Business
- IX. Other Items
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- X. Adjourn